

**CITY OF LECLAIRE MINUTES
CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS – 325 WISCONSIN STREET
MONDAY, JULY 20, 2020 - 7:05 P.M.**

MAYOR <u>RAA</u>	C.A. <u>✓</u>	BLAIR <u>AB</u>
GERARD <u>RAA</u>	GRAVERT <u>SMC</u>	LONG <u>Bal</u>
SMITH <u>RAA</u>	LASERFICHE <u>8-18-20</u>	PUBLICATION <u>8-3-20</u>

Mayor Allen called the Regular Meeting of the City Council to order at 7:05 p.m. in the City Hall Council Chambers, 325 Wisconsin Street, followed by the Pledge of Allegiance. Present: Council Members Blair, Gerard, Gravert, Long, and Smith, City Administrator Choate, Police Chief Thomas, Library Director Miller, Fire Chief Bradley, and City Engineer Foley [ZOOM].

CONSENT AGENDA

Agenda & Revisions: No revisions.

Receipts & Claims: See attached.

Licenses & Permits: Holiday Inn Express Special Class "C" Liquor License

Other Items: None.

Bits & Pieces: August 2020.

RESOLUTION #20-135: CONSENT AGENDA

Moved by Long, seconded by Blair, to approve Resolution #20-135 approving the July 20th Consent Agenda as presented. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

RESOLUTION #20-135

A RESOLUTION APPROVING THE JULY 20TH CONSENT AGENDA

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the July 20th Consent Agenda is hereby approved as amended and including any "other items" as may be shown. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

RESOLUTION #20-136: MINUTES

Moved by Long, seconded by Gerard, to approve Resolution #20-136 approving the June 6, 2020, Council Meeting Minutes as presented. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

RESOLUTION #20-136

**July
A RESOLUTION APPROVING THE ~~JUNE~~ 6th, 2020 COUNCIL MEETING MINUTES**

July

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the ~~June~~ 6th Council Meeting Minutes [Council and Committee-of-the-Whole] are hereby approved as presented. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

PUBLIC APPEARANCES

None.

MAYOR'S REPORT

Mayor Allen reported he and others met with police department personnel to discuss what is going on around the country, that there would be no "defunding" of our police department, our police department does a good job and how tough it is for them to see what is going on around the country. Mayor Allen asked if stiffer penalties could be placed on entities that spill waste on our streets, especially when it happens in our tourist areas [ref: IBP by-products incident 7-11-2020].

RESOLUTION #20-137: RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$150,000 (REPURPOSE \$150,000 OF 2020A BOND PROCEEDS)

Moved by Gerard, seconded by Blair, to approve Resolution #20-137 setting the date for a public hearing on the proposal to enter into a general obligation loan agreement and to borrow money thereunder in a principal amount not to exceed \$150,000. This is the reallocation of \$150,000 of the 2020A bond proceeds from the Mississippi River Trail Project to the Huckleberry Park Parking Area Project. Discussion. Roll Call Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

RESOLUTION #20-137

A RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO GENERAL OBLIGATION LOAN AGREEMENTS AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$150,000

WHEREAS, the City of LeClaire (the "City"), in Scott County, State of Iowa, previously issued its \$8,570,000 General Obligation Corporate Purpose Bonds, Series 2020A, dated July 7, 2020 (the "2020A Bonds"); and,

WHEREAS, the City proposes now to enter into a general purpose loan agreement (the "General Purpose Loan Agreement", pursuant to the provisions of Section 384.24A of the Code of Iowa, and to borrow money thereunder in a principal amount not to exceed \$150,000 for the purpose of paying a portion of the costs, to that extent, of the construction of the 2020 Huckleberry Park Parking Area project (the "Additional Purpose"), an improvement of parks already owned by the City, and it is now necessary to fix a date of meeting of the City Council at which it is proposed to take action to enter into the General Purpose Loan Agreement and to give notice thereof as required by such law; and,

NOW, THEREFORE, Be It Resolved by the City Council of the City of LeClaire, Iowa, as follows:

Section 1. The City Council shall meet on August 3, 2020, at the LeClaire City Council Chambers, LeClaire, Iowa, at 7:00 o'clock p.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The City Clerk is hereby directed to give notice of the proposed action on the General Purpose Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 10 and not more than 20

days before the date of said meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$150,000

The City Council of the City of LeClaire, Iowa (the "City"), will meet on August 3, 2020, at the LeClaire City Council Chambers, LeClaire, Iowa, at 7:00 o'clock p.m., for the purpose of taking public comments, instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow (repurpose) money thereunder in a principal amount not to exceed \$150,000 for the purpose of paying a portion of the costs, to that extent of the construction of the 2020 Huckleberry Park Parking Area project, an improvement of parks already owned by the City.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 384.24A of the Code of Iowa and will constitute a general obligation of the City.

The maximum rate of interest which may be payable under the Loan Agreement is 7% per annum.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the City Clerk of the City asking that the question of entering into the Loan Agreement be submitted to the registered voters of the City, pursuant to the provisions of Section 384.26 of the Code of Iowa.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the City may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

As an alternative to borrowing additional funds, it is anticipated that the City will use its borrowing authority under the Loan Agreement to repurpose some of the unspent proceeds from its prior issuance of General Obligation Corporate Purpose Notes, Series 2020A for the funding of the Additional Purpose.

By order of the City Council of the City of LeClaire, Iowa.

Edwin Choate
City Administrator/Clerk

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

RESOLUTION #20-138: RESOLUTION APPROVING FISCAL YEAR 2020-2021 BUDGET AMENDMENT #1

Moved by Gerard, seconded by Smith, to approve Resolution #20-138 approving Fiscal Year 2020-2021 Budget Amendment #1 as presented. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

RESOLUTION #20-138

A RESOLUTION APPROVING FISCAL YEAR 2020-2021 BUDGET AMENDMENT #1

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the Fiscal Year 2020-2021 Budget Amendment #1 as shown on the attached amendment form is hereby approved as reviewed and presented on this date. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

ORDINANCE #810: NO PARKING, SPEED, AND STOP REQUIRED – TITUS COURT – FIRST READING

Council Member Smith read the first reading of Ordinance #810 in its entirety.

Moved by Smith, seconded by Long, to approve the first reading of Ordinance #810. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

ORDINANCE #810

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LECLAIRE, IOWA BY AMENDING SECTIONS 63.05(1) – 25 MPH SPEED ZONES, 65.02 – STOP REQUIRED, AND 69.08 – NO PARKING ZONES. (HOLST'S ADDITION – TITUS COURT)

BE IT ORDAINED by the City Council of the City of LeClaire, Iowa, that:

Section 1. Section 63.05(1) – Special 25 MPH Speed Zones – of the LeClaire Municipal Code be and herewith amended as follows:

Add the following new subsection:

P. Titus Court for its entire length.

Section 2. Section 65.02 – Stop Required - of the LeClaire Municipal Code be and is herewith amended as follows:

Add the following new subsection:

86. Titus Court – Vehicles traveling West on Titus Court shall stop at its intersection with 8th Street.

Section 3. Section 69.08 – No Parking Zones – of the LeClaire Municipal Code be and is herewith amended as follows:

Add the following new subsection:

66. Titus Court, on either side for its entire length.

Section 3. REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 4. SEVERABILITY CLAUSE. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional

Section 5. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval, publication, and/or recording, as required by law.

RESOLUTION #20-139: 2019 JOINT & CRACK SEAL PROGRAM CHANGE ORDER #1 – QUANTITIES – FINAL

Moved by Smith, seconded by Long, to approve Resolution #20-139 approving the 2019 Joint & Crack Seal Project Contract Change Order #1 in the net decrease amount of \$8,409.60. Discussion. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

RESOLUTION #20-139

A RESOLUTION APPROVING THE 2019 JOINT & CRACK SEAL PROJECT CONTRACT CHANGE ORDER #1

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the 2019 Joint & Crack Seal Project Contract Change Order #1 is hereby approved as shown on the attached. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

RESOLUTION #20-140: 2019 JOINT & CRACK SEAL PROGRAM ENGINEER'S CERTIFICATE OF COMPLETION AND ACCEPTANCE

Moved by Smith, seconded by Gerard, to approve Resolution #20-140 approving and accepting the Engineer's Certificate of Completion and recommendation for acceptance of the 2019 Joint & Crack Seal Project public improvements. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

RESOLUTION #20-140

A RESOLUTION APPROVING & ACCEPTING THE ENGINEER'S CERTIFICATE OF COMPLETION AND RECOMMENDATION FOR ACCEPTANCE OF THE 2019 JOINT & CRACK SEAL PROJECT PUBLIC IMPROVEMENTS

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the City Engineer's "Certificate of Completion" and recommendation for acceptance of the 2019 Joint & Crack Seal Project public improvements (see attached) is hereby approved and accepted. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

RESOLUTION #20-141: 2019 JOINT & CRACK SEAL PROGRAM PAY APPLICATION #2 (FINAL – RETAINAGE)

Moved by Smith, seconded by Blair, to approve Resolution #20-141 approving Pay Request #2 – Final – 2019 Joint & Crack Seal Project in an amount not to exceed \$59,272.32. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

RESOLUTION #20-141

A RESOLUTION APPROVING PAY REQUEST #2 – FINAL - 2019 JOINT & CRACK SEAL PROJECT

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa that Pay Request #2 (FINAL) for the 2019 Joint & Crack Seal Project in an amount not to exceed \$59,272.32 (see attached) is hereby approved. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

RESOLUTION #20-142: 2019 SYCAMORE DRIVE PROJECT PAY ESTIMATE #8 – BWC EXCAVATING

Moved by Smith, seconded by Gerard, to approve Resolution #20-142 approving Pay Request #8 – 2019 Sycamore Drive Project in an amount not to exceed \$222,812.29. Discussion. Roll Call: Blair, Gerard, Long, and Smith, yes; Gravert, no. Carried.

RESOLUTION #20-142

A RESOLUTION APPROVING PAY REQUEST #8 – 2019 SYCAMORE DRIVE PROJECT

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa that Pay Request #8 for the 2019 Sycamore Drive Project in an amount not to exceed \$222,812.29 (see attached) is hereby approved. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

RESOLUTION #20-143: RESOLUTION APPROVING THE TOURISM BOARD MEMBERSHIP APPOINTMENT OF CARRIE STIER ("EVENTS") AND THE REAPPOINTMENT OF MONICA SCHONS ("RETAIL")

Moved by Gravert, seconded by Blair, to approve Resolution #20-143 approving the Tourism Board appointments as presented. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

RESOLUTION #20-143

A RESOLUTION APPROVING THE JUNE 2020 TOURISM BOARD MEMBER APPOINTMENTS

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that Monica Schons shall be reappointed representing "Retail", and Carrie Stier shall be appointed representing "Events", to the Tourism Board, each for two (2) year terms beginning July 1, 2020 and expiring June 30, 2022. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

RESOLUTION #20-144: RESOLUTION APPROVING AWARD OF CONTRACT – HUCKLEBERRY PARK PAVILLION EQUIPMENT

Moved by Blair, seconded by Long, to approve Resolution #20-144 approving the 2020 Huckleberry Park Pavilion Equipment bid award to "Outdoor Recreation Productions" in the amount not to exceed \$9,716. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

RESOLUTION #20-144

A RESOLUTION APPROVING THE 2020 HUCKLEBERRY PARK PAVILION EQUIPMENT BID AWARD

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the 2020 Huckleberry Park Pavilion Equipment Bid award to "Outdoor Recreation Products" from Omaha, NE in the amount not to exceed \$9,716.00 is hereby approved. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

ADJOURNMENT

Moved by Gerard, seconded by Long, to adjourn at 7:28 p.m. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.



Ray C. Allen, Mayor

ATTEST:



Edwin N. Choate, City Administrator

*** Proof of Publication ***

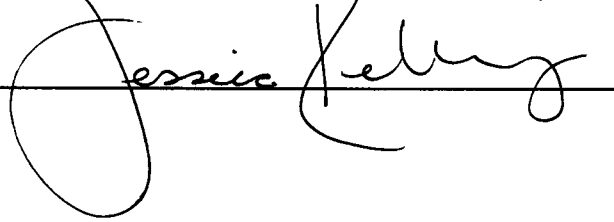
STATE OF IOWA
SCOTT COUNTY, } ss.

The undersigned, being first duly sworn, on oath does say that he/she is an authorized employee of THE QUAD-CITY TIMES, morning edition, a daily newspaper printed and published by Lee Enterprises, Incorporated, in the City of Davenport, Scott County, Iowa, and that a notice, a printed copy of which is made a part of this affidavit, was published in said THE QUAD-CITY TIMES, on the dates listed below.

CITY OF LeCLAIRE
Deb Buskirk
325 WISCONSIN ST
LeCLAIRE, IA 52753

ORDER NUMBER 75254

The affiant further deposes and says that all of the facts set forth in the foregoing affidavit are true as he/she verily believes.



Section: Notices & Legals

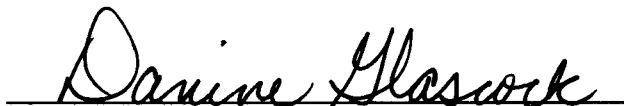
Category: 2627 Miscellaneous Notices

PUBLISHED ON: 07/31/2020

TOTAL AD COST: 100.59

FILED ON: 7/31/2020

Subscribed and sworn to before me by said affiant this 31 day of July 2020.



Notary Public in and for Scott County, Iowa

*** Proof of Publication ***

PUBLIC NOTICE CITY OF LECLAIRE CITY COUNCIL MINUTES JULY 20, 2020 - 7:05 P.M.

Mayor Allen called the Regular Meeting of the City Council to order at 7:05 p.m. in the City Hall Council Chambers, 325 Wisconsin Street, followed by the Pledge of Allegiance. Present: Council Members Blair, Gerard, Gravert, Long, and Smith, City Administrator Choate, Police Chief Thomas, Library Director Miller, Fire Chief Bradley, and City Engineer Foley [ZOOM]. CONSENT AGENDA - Receipts & Claims: See attached; Licenses & Permits: Holiday Inn Express Special Class "C" Liquor License; and Bits & Pieces: August 2020. RESOLUTION #20-135: Moved by Long, seconded by Blair, to approve Resolution #20-135 approving the July 20th Consent Agenda. Roll Call: All voted yes. Carried. RESOLUTION #20-136: Moved by Long, seconded by Gerard, to approve Resolution #20-136 approving the June 6, 2020, Council Meeting Minutes. Roll Call: All voted yes. Carried. RESOLUTION #20-137: Moved by Gerard, seconded by Blair, to approve Resolution #20-137 setting the date for a public hearing on the proposal to enter into a general obligation loan agreement and to borrow money thereunder in a principal amount not to exceed \$150,000. This is the reallocation of \$150,000 of the 2020A bond proceeds from the Mississippi River Trail Project to the Huckleberry Park Parking Area Project. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried. RESOLUTION #20-138: Moved by Gerard, seconded by Smith, to approve Resolution #20-138 approving Fiscal Year 2020-2021 Budget Amendment #1. Roll Call: All voted yes. Carried. ORDINANCE #810: Moved by Smith, seconded by Long, to approve the first reading of Ordinance #810 amending the Code of Ordinance of the City of LeClaire, Iowa, by amending Sections 63.05(1) - 25 MPH Speed Zones, 65.02 - Stop Required, and 69.08 - No Parking Zones [Holst's Addition - Titus Court]. Roll Call: All voted yes. Carried. RESOLUTION #20-139: Moved by Smith, seconded by Long, to approve Resolution #20-139 approving the 2019 Joint & Crack Seal Project Contract Change Order #1 in the net decrease amount of \$8,409.60. Roll Call: All voted yes. Carried. RESOLUTION #20-140: Moved by Smith, seconded by Gerard, to approve Resolution #20-140 approving and accepting the Engineer's Certificate of Completion and recommendation for acceptance of the 2019 Joint & Crack Seal Project public improvements. Roll Call: All voted yes. Carried. RESOLUTION #20-141: Moved by Smith, seconded by Blair, to approve Resolution #20-141 approving Pay Request #2 - Final - 2019 Joint & Crack Seal Project in an amount not to exceed \$59,272.32. Roll Call: All voted yes. Carried. RESOLUTION #20-142: Moved by Smith, seconded by Gerard, to approve Resolution #20-142 approving Pay Request #8 - 2019 Sycamore Drive Project in an amount not to exceed \$222,812.29. Roll Call: Blair, Gerard, Long, and Smith, yes; Gravert, no. Carried. RESOLUTION #20-143: Moved by Gravert, seconded by Blair, to approve Resolution #20-143 approving the Tourism Board appointments [Carrie Steir "Events" and Monica Schons "Retail"]. Roll Call: All voted yes. Carried. RESOLUTION #20-144: Moved by Blair, seconded by Long, to approve Resolution #20-144 approving the 2020 Huckleberry Park Pavilion Equipment bid award to "Outdoor Recreation Productions" in the amount not to exceed \$9,716. Roll Call: All voted yes. Carried. ADJOURNMENT: Moved by Gerard, seconded by Long, to adjourn at 7:28 p.m. Roll Call: All voted yes. Carried. Ray C. Allen, Mayor

RECEIPTS & CLAIMS REPORT 7/20/2020

Adv. Bus. Sys., copier	106.16
AED Authority, concierge program	245.00
Alexis Fire Equip., parts	184.52
Amazon, AV & misc. supplies/equip.	356.45
Batteries Plus, batteries	7.74
Bi-State Regional Comm., dues	275.50
Cardiovascular Med., stress tests	207.00
CDMI Concrete, PCC contractor	9,499.92
Concentra, physicals	1,325.00
Cummins, generator repair	903.37
Eastern Iowa Tire, repair	35.71
Fastenal, parts	115.96
Ferguson Waterworks, support	3,748.70
1st Central Bank, debt pmt.	860,170.90
Genesis Occup. Health, testing	245.00
Hawkins, polymer	1,028.50
IA League of Cities, training	2,131.00
IA Municipal Utilities, EIASSO	989.06
IA Stormwater Educ., dues	1,870.00
Ingram, library books	883.87
LeCl Auto Service	181.35

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LeCl Post Ofc., postage	3,900.00
M & M Floor Cleaning, janitor	512.00
Menards, supplies	55.71
Miss Valley Pumps, repairs	3,915.00
Mobius, services	4,944.96
North Scott Doors, repair	710.00
Northland Securities, underwriter	176,562.50
OCLC, cataloging & metadata	1,313.22
Payroll	73,818.64
PODS, LCPD storage pods	509.96
Popular Subscriptions, magazines	1,055.07
PV Redi-Mix, concrete	315.00
QC Analytical, testing & operator	3,266.61
Quadient, postage meter rent	78.57
Quill, office supplies	55.45
RACOM, fuse & siren switch	210.00
Republic Svcs., garbage contractor	25,688.96
River Action, riverway project	3,000.00
Riverstone Group, supplies	578.79
RK Dixon, IT svcs & equip	8,278.15
Scott County Sheriff, bookings	75.00
Theisen's, supplies	21.50
Townsend Engrg., plaza	5,991.00
Tn City Blacktop, hot mix	20,537.76
T.J Tuttle, refund	135.00
Uniform Den, police items	208.90
UMB Bank, debt pmt & PA fees	622,250.17
Veenstra & Kimm, engineering	38,540.89
Vogel Traffic Svcs., paint	649.20
Windstream, data line	70.82
Zelis Pay Plus, med expenses	5,694.58
CLAIMS TOTAL	1,887,454.12
* GENERAL FUND	108,555.40
* ROAD USE	19,411.70
* FICA/IPERS	5,332.43
* DEBT SERVICE	1,559,608.57
* SEWER	32,685.28
* CAPITAL PROJECTS	161,860.74
RECEIPTS	
* GENERAL FUND	30,922.62
* ROAD USE	452.28
* FICA/IPERS	600.00
* GROUP INSURANCE	2,322.99
* EMERGENCY	152.80
* T.I.F.	2,285.85
* DEBT SERVICE	6,251,322.23
* SEWER	53,719.73
* CAPITAL PROJECTS	8,113,805.15
RECEIPTS TOTAL	14,455,583.65

Deborah Buskirk

From: Mary Millington <MMillington@qconline.com> on behalf of QCT Legals <legals@qctimes.com>
Sent: Tuesday, July 28, 2020 11:52 AM
To: Deborah Buskirk
Subject: RE: City of LeClaire 7-20-2020 Minutes
Attachments: AdProof.pdf

Deborah,

Attached is the proof with cost. This is set to print in the Times on 7/31/20. We will mail an affidavit and a bill after it prints. Please let me know if you need anything else. Thanks.

UPDATED OBIT DEADLINES:

DISPATCH/ARGUS 3 p.m.

MUSCATINE JOURNAL 3 p.m.

QC TIMES 4 p.m.

Mary Millington | Obits/ Socials/ Legals

500 E. 3rd Street, P.O. Box 3828

Davenport, IA 52801|

Office: 563-383-2296|

email: mmillington@qconline.com|



From: Deborah Buskirk <DBuskirk@leclaireiowa.gov>
Sent: Tuesday, July 28, 2020 11:16 AM
To: QCT Legals <legals@qctimes.com>
Subject: FW: City of LeClaire 7-20-2020 Minutes

Mary,

These are the correct files that should be published together. Sorry for your inconvenience, but so happy you noticed my screw-up.

Only 46 more working days and I will be retired! It's evident that I need to be.

Deb Buskirk
Deputy City Clerk
City of LeClaire
325 Wisconsin Street
LeClaire, IA 52753-9525
Population: 3,765
dbuskirk@leclaireiowa.gov

563-289-6003 phone
563-289-6013 fax

From: Deborah Buskirk
Sent: Tuesday, July 28, 2020 10:44 AM
To: legals@qctimes.com
Subject: City of LeClaire 7-20-2020 Minutes

Please publish the attached 7-20-2020 Public Hearing Minutes on Monday, August 3, 2020, then send the Proof of Publication ASAP.

Please publish the attached 7-20-2020 Council Meeting Minutes and Receipts & Claims Report on Monday, August 3, 2020, then send the Proof of Publication ASAP.

Thanks, and have a great day.

Deb Buskirk
Deputy City Clerk
City of LeClaire
325 Wisconsin Street
LeClaire, IA 52753-9525
Population: 3,765
dbuskirk@leclaireiowa.gov
563-289-6003 phone
563-289-6013 fax

**CITY OF LECLAIRE
CITY COUNCIL MINUTES
JULY 20, 2020 - 7:05 P.M.**

Mayor Allen called the Regular Meeting of the City Council to order at 7:05 p.m. in the City Hall Council Chambers, 325 Wisconsin Street, followed by the Pledge of Allegiance. Present: Council Members Blair, Gerard, Gravert, Long, and Smith, City Administrator Choate, Police Chief Thomas, Library Director Miller, Fire Chief Bradley, and City Engineer Foley [ZOOM]. CONSENT AGENDA - Receipts & Claims: See attached; Licenses & Permits: Holiday Inn Express Special Class "C" Liquor License; and Bits & Pieces: August 2020. RESOLUTION #20-135: Moved by Long, seconded by Blair, to approve Resolution #20-135 approving the July 20th Consent Agenda. Roll Call: All voted yes. Carried. RESOLUTION #20-136: Moved by Long, seconded by Gerard, to approve Resolution #20-136 approving the June 6, 2020, Council Meeting Minutes. Roll Call: All voted yes. Carried. RESOLUTION #20-137: Moved by Gerard, seconded by Blair, to approve Resolution #20-137 setting the date for a public hearing on the proposal to enter into a general obligation loan agreement and to borrow money thereunder in a principal amount not to exceed \$150,000. This is the reallocation of \$150,000 of the 2020A bond proceeds from the Mississippi River Trail Project to the Huckleberry Park Parking Area Project. Roll Call Blair, Gerard, Gravert, Long, and Smith, yes. Carried. RESOLUTION #20-138: Moved by Gerard, seconded by Smith, to approve Resolution #20-138 approving Fiscal Year 2020-2021 Budget Amendment #1. Roll Call: All voted yes. Carried. ORDINANCE #810: Moved by Smith, seconded by Long, to approve the first reading of Ordinance #810 amending the Code of Ordinance of the City of LeClaire, Iowa, by amending Sections 63.05(1) – 25 MPH Speed Zones, 65.02 – Stop Required, and 69.08 – No Parking Zones [Holst's Addition – Titus Court]. Roll Call: All voted yes. Carried. RESOLUTION #20-139: Moved by Smith, seconded by Long, to approve Resolution #20-139 approving the 2019 Joint & Crack Seal Project Contract Change Order #1 in the net decrease amount of \$8,409.60. Roll Call: All voted yes. Carried. RESOLUTION #20-140: Moved by Smith, seconded by Gerard, to approve Resolution #20-140 approving and accepting the Engineer's Certificate of Completion and recommendation for acceptance of the 2019 Joint & Crack Seal Project public improvements. Roll Call: All voted yes. Carried. RESOLUTION #20-141: Moved by Smith, seconded by Blair, to approve Resolution #20-141 approving Pay Request #2 – Final – 2019 Joint & Crack Seal Project in an amount not to exceed \$59,272.32. Roll Call: All voted yes. Carried. RESOLUTION #20-142: Moved by Smith, seconded by Gerard, to approve Resolution #20-142 approving Pay Request #8 – 2019 Sycamore Drive Project in an amount not to exceed \$222,812.29. Roll Call: Blair, Gerard, Long, and Smith, yes; Gravert, no. Carried. RESOLUTION #20-143: Moved by Gravert, seconded by Blair, to approve Resolution #20-143 approving the Tourism Board appointments [Carrie Steir "Events" and Monica Schons "Retail"]. Roll Call: All voted yes. Carried. RESOLUTION #20-144: Moved by Blair, seconded by Long, to approve Resolution #20-144 approving the 2020 Huckleberry Park Pavilion Equipment bid award to "Outdoor Recreation Productions" in the amount not to exceed \$9,716. Roll Call: All voted yes. Carried. ADJOURNMENT: Moved by Gerard, seconded by Long, to adjourn at 7:28 p.m. Roll Call: All voted yes. Carried. Ray C. Allen, Mayor

RECEIPTS & CLAIMS REPORT**July 20, 2020**

Adv. Bus. Sys., copier	106.16
AED Authority, concierge program	245.00
Alexis Fire Equip., parts	184.52
Amazon, AV & misc. supplies/equip.	356.45
Batteries Plus, batteries	7.74
Bi-State Regional Comm., dues	275.50
Cardiovascular Med., stress tests	207.00
CDMI Concrete, PCC contractor	9,499.92
Concentra, physicals	1,325.00
Cummins, generator repair	903.37
Eastern Iowa Tire, repair	35.71
Fastenal, parts	115.96
Ferguson Waterworks, support	3,748.70
1st Central Bank, debt pmt.	860,170.90
Genesis Occup. Health, testing	245.00
Hawkins, polymer	1,028.50
IA League of Cities, training	2,131.00
IA Municipal Utilities, EIASSO	989.06
IA Stormwater Educ., dues	1,870.00
Ingram, library books	883.87
LeCl Auto Service	181.35
LeCl Post Ofc., postage	3,900.00
M & M Floor Cleaning, janitor	512.00
Menards, supplies	55.71
Miss Valley Pumps, repairs	3,915.00
Mobius, services	4,944.96
North Scott Doors, repair	710.00
Northland Securities, underwriter	176,562.50
OCLC, cataloging & metadata	1,313.22
Payroll	73,818.64
PODS, LCPD storage pods	509.96
Popular Subscriptions, magazines	1,055.07
PV Redi-Mix, concrete	315.00
QC Analytical, testing & operator	3,266.61
Quadient, postage meter rent	78.57
Quill, office supplies	55.45
RACOM, fuse & siren switch	210.00
Republic Svcs., garbage contractor	25,688.96
River Action, riverway project	3,000.00
Riverstone Group, supplies	578.79
RK Dixon, IT svcs & equip	8,278.15
Scott County Sheriff, bookings	75.00
Theisen's, supplies	21.50
Townsend Engrg., plaza	5,991.00
Tri City Blacktop, hot mix	20,537.76
TJ Tuttle, refund	135.00
Uniform Den, police items	208.90
UMB Bank, debt pmt & PA fees	622,250.17
Veenstra & Kimm, engineering	38,540.89
Vogel Traffic Svcs., paint	649.20

Windstream, data line	70.82
Zelis Pay Plus, med expenses	5,694.58
CLAIMS TOTAL	1,887,454.12
* GENERAL FUND	108,555.40
* ROAD USE	19,411.70
* FICA/IPERS	5,332.43
* DEBT SERVICE	1,559,608.57
* SEWER	32,685.28
* CAPITAL PROJECTS	161,860.74
RECEIPTS	
* GENERAL FUND	30,922.62
* ROAD USE	452.28
* FICA/IPERS	600.00
* GROUP INSURANCE	2,322.99
* EMERGENCY	152.80
* T.I.F.	2,285.85
* DEBT SERVICE	6,251,322.23
* SEWER	53,719.73
* CAPITAL PROJECTS	8,113,805.15
RECEIPTS TOTAL	14,455,583.65

Deborah Buskirk

From: Edwin Choate <EChoate@leclaireiowa.gov>
Sent: Monday, July 20, 2020 9:09 AM
To: Amy Blair; Barry Long Personal; BARRY CITY OF LECLAIRE (balong@fastenal.com); Barry Long; Dennis Gerard Personal; Dennis Gerard; John Smith; RAY ALLEN - PERSONAL; Ray Allen; RAY C. ALLEN (rcarocky@gmail.com); SARA GRAVERT; Sara Gravert
Subject: JULY 20, 2020 - RECEIPTS & CLAIMS REPORT
Attachments: 07-20-20 Receipts & Claims Report.pdf

Deborah Buskirk

From: Deborah Buskirk
Sent: Monday, July 20, 2020 7:31 AM
To: John Smith; Amy Blair; Barry Long - work; Dennis Gerard; Dennis Gerard Personal; John Smith - home; Ray Allen; Ray Allen - home; Sara Gravert; Sara Gravert - home
Subject: RE: 7-6-2020 Minutes
Attachments: 07-06-20 Regular.docx; 07-06-20 C.O.W.docx

My apologies! I sent the wrong files. Thanks, John, for your message.

Deb Buskirk
Deputy City Clerk
City of LeClaire
325 Wisconsin Street
LeClaire, IA 52753-9525
Population: 3,765
dbuskirk@leclaireiowa.gov
563-289-6003 phone
563-289-6013 fax

From: John Smith <JSmith@leclaireiowa.gov>
Sent: Sunday, July 19, 2020 9:29 PM
To: Deborah Buskirk <DBuskirk@leclaireiowa.gov>; Amy Blair <ABlair@leclaireiowa.gov>; Barry Long - work <balong@fastenal.com>; Dennis Gerard <dgerard@leclaireiowa.gov>; Dennis Gerard Personal <dgerard@mchsi.com>; John Smith - home <john.a.smith1813@gmail.com>; Ray Allen <rallen@leclaireiowa.gov>; Ray Allen - home <ray.allen@mchsi.com>; Sara Gravert <sgravert@leclaireiowa.gov>; Sara Gravert - home <sgravert12@gmail.com>
Subject: RE: 7-6-2020 Minutes

The attached file has nothing under the resolutions. Is this is final version of the minutes?

Thanks.

From: Deborah Buskirk <DBuskirk@leclaireiowa.gov>
Sent: Thursday, July 16, 2020 10:56 AM
To: Amy Blair <ABlair@leclaireiowa.gov>; Barry Long - work <balong@fastenal.com>; Dennis Gerard <dgerard@leclaireiowa.gov>; Dennis Gerard Personal <dgerard@mchsi.com>; John Smith <JSmith@leclaireiowa.gov>; John Smith - home <john.a.smith1813@gmail.com>; Ray Allen <rallen@leclaireiowa.gov>; Ray Allen - home <ray.allen@mchsi.com>; Sara Gravert <sgravert@leclaireiowa.gov>; Sara Gravert - home <sgravert12@gmail.com>
Subject: 7-6-2020 Minutes

Attached are the 7-6-2020 Minutes that are scheduled for approval at the 7-20-2020 council meeting.

Deb Buskirk
Deputy City Clerk
City of LeClaire
325 Wisconsin Street
LeClaire, IA 52753-9525
Population: 3,765

dbuskirk@leclaireiowa.gov

563-289-6003 phone

563-289-6013 fax